## CHESTNUTHILL TOWNSHIP SUPERVISORS ROUTE 715, BRODHEADSVILLE, PA 18322 MINUTES OF MEETING – May 14, 2012

A special meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:30 a.m. on Monday, May 14, 2012 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Dave Fleetwood (Vice-Chairman), Chris Eckert (Supervisor), David Albright (Township Manager), and Cathy Martinelli (Office Manager).

The purpose of this special meeting was to pay the bills and discuss and possibly approve the Jack Williams Plan no other business was discussed.

<u>Bills.</u> On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to pay the general fund bills. (3-0)

<u>Jack Williams Tire & Auto Service</u> (Land Development Plan) Hanover Engineering. Andy Bohl was present on behalf of this plan. Engineer McDermott's comment letter dated May 9, 2012 was reviewed. All documents have been received developers agreement, letter of credit, storm water maintenance agreement and on-lot sewage management agreement. Checks were received for fair share, recreation fee and storm water maintenance. A brief discussion ensued. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to conditionally approve this plan subject to satisfactorily receiving any outside agency approvals and any outstanding Engineering and Attorney fees. (3-0)(Plan date 12/30/11) (open ended waiver)

**Adjournment.** There being no further business, on motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to adjourn at 8:00 a.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli Recording Secretary